

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Tuesday, December 13, 2005
Stephen P. Clark Center
111 N.W. 1st Street
10th Floor Conference Room
10 a.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - November 8, 2005
5. PRESENTATION
 - A. Task 4 – Risk Assessment Model – Infrastructure Management Group
6. REPORTS
 - A. OCITT Monthly Reports
 - B. PTP Contract Status Reports (attachment)
7. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.1 AND 1.2), CONTRACT MODIFICATION (3.2) AND AWARD OF BID WAIVERS FOR EMERGENCY PURCHASES (4.9) IN THE AMOUNT OF \$503,320 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$136,062 FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS IN THE AMOUNT OF \$940,345 ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTHS OF AUGUST, SEPTEMBER, AND OCTOBER 2005
 - C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$250,000 FOR THE PUBLIC WORKS DEPARTMENT'S USE OF PROFESSIONAL SERVICE AGREEMENT (PSA) WITH 25 FIRMS, WHICH PROVIDE SOILS FOUNDATIONS AND MATERIALS TESTING SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. E03-PW-05

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$225,000 FOR THE PUBLIC WORKS DEPARTMENT'S (PWD) USE OF PROFESSIONAL SERVICE AGREEMENT (PSA) WITH EIGHT (8) FIRMS, WHICH PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) - PROJECT NO. E03-PW-02, E)
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$500,000 FOR THE PUBLIC WORKS DEPARTMENT'S (PWD) USE OF PROFESSIONAL SERVICE AGREEMENT (PSA) WITH 38 FIRMS, THAT PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) - PROJECT NO. E03-PW-04
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A PROJECT RECOMMENDATION BETWEEN UNDER POWER CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT – CICC 7360-0/08 RPQ NO. 20050174 FOR TRAFFIC SIGNAL INSTALLATION FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$132,399
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A PROJECT RECOMMENDATION BETWEEN UNDER POWER CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT – CICC 7360-0/08 RPQ NO. 20050168 FOR TRAFFIC SIGNAL INSTALLATION FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$201,540
8. OLD BUSINESS
- A. CITT Authority Related to the Allocation Formula (Theodore Wilde)
 - B. Rescinding of Resolution 05-083 re: New Municipality Funding
 - C. Transit Village Update
9. NEW BUSINESS
- A. Special Transportation Services (STS) Funding – Roosevelt Bradley
10. ANNOUNCEMENTS
- Next meeting – TBA - 10 a.m.
111 NW 1st Street, 10th Floor Conference Room
11. ADJOURNMENT